

**CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY**

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**REVISED AGENDA**

**CALIFORNIA HEALTH FACILITIES  
FINANCING AUTHORITY (CHFFA)  
5<sup>th</sup> Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

MEMBERS:  
Bill Lockyer, Chairman  
State Treasurer

John Chiang  
State Controller

Ana J. Matosantos, Director  
Department of Finance

Jack Buckhorn  
Judith N. Frank  
Ronald Joseph  
Samuel Qiu  
Ann Madden Rice  
Oscar Sablan, M.D.

EXECUTIVE DIRECTOR:  
Barbara J. Liebert

**Alternate Locations for CHFFA Teleconference Participation**

**Sablan Medical Clinic  
927 "O" Street  
Firebaugh, CA 93622  
(559) 659-3537**

**QIU Accounting Corporation  
3580 Wilshire Blvd., Suite 1126  
Los Angeles, CA 90010  
(213) 387-1818**

**Thursday, March 24, 2011 – 1:45PM**

**OPEN SESSION**

**Presented by**

1. Call to Order and Roll Call
2. Approval of the Minutes from the February 24, 2011 Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Delegation of Powers Monthly Update

Barbara Liebert

**Business Items:**

There will be a public comment period prior to Authority action on each item.

4. ~~Resolution No. 361~~  
~~Social Science Services, Inc., Bloomington, California~~

~~Yassar Dahbour~~

~~Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Insured Revenue Bonds for Social  
Science Services, Inc.~~

~~Request for Bond Issuance in an Amount Not to Exceed \$1,500,000\*  
(Action Item)~~

5. ~~Resolution No. 362~~  
~~Beacon House Association of San Pedro, San Pedro, California~~ ~~Yassar Dahbour~~
- ~~Resolution of the California Health Facilities Financing Authority  
Relating to the Issuance of Insured Revenue Bonds for Beacon  
House Association of San Pedro~~
- ~~Request for Bond Issuance in an Amount Not to Exceed \$2,000,000\*  
(Action Item)~~
6. Resolution No. HII-264  
Santa Cruz Women's Health Center, Santa Cruz, California Michael Tang
- Resolution Approving Execution and Delivery of HELP II Loan  
Program Agreements with Certain Participating Health Institutions
- Request Approval of a HELP II Loan in an Amount Not to Exceed  
\$595,000 (Action Item)
7. Resolution No. 2011-01  
Sequoia Community Health Foundation, Fresno, California Paul Dulai
- Resolution of the California Health Facilities Financing Authority  
Authorizing Release of Remaining Community Clinic Grant  
Program of 2005 Retention to Successor Entity, Clinica Sierra Vista  
(Action Item)

#### CLOSED SESSION

8. Litigation (Government Code Section 11126(e)(1))
- Conference with legal counsel regarding pending litigation  
(California Health Facilities Financing Authority vs. Health for All,  
Inc.; et al, Case No.: 34-2010-00092737, County of Sacramento) as  
authorized by Government Code Section 11126(e)(2)(A)
9. Other Business
10. Public Comment
11. Adjournment
- NOTE:** Items designated as for information are appropriate for action by the Authority  
if the Authority chooses to take action. Items may be taken out of order.
- \*The amount of each resolution is an estimate and the actual amount of the resolution as of  
the date of the meeting may decrease from the posted amount, or may be increased by no  
more than 10% over the posted amount.

## NOTICE

The next CHFFA meeting is scheduled for **April 11, 2011**. To be included on the agenda, please consult with CHFFA's Deputy Executive Director as identified below. The next CHFFA meeting thereafter is scheduled for **April 28, 2011**. To be included on the agenda, please submit applications, fees and other documents **no later than April 1, 2011**. For **HELP II loans**, please submit your application, fees and other documents no later than **March 21, 2011**. The following dates have tentatively been reserved for future 2011 Authority Meetings.

May 26, 2011	June 30, 2011	July 28, 2011
August 25, 2011	September 29, 2011	October 27, 2011
December 1, 2011		

For additional information regarding this notice, please contact Rosalind Brewer, Deputy Executive Director, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

**The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.**

### CHFFA Mission Statement

*Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.*